

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY, JUNE 27, 2012**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER PETER FERGUSON MEMBER  
MIKE HANKE, COUNTY ADMINISTRATOR  
JEAN YOUNG COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***Public Speaks: None***

***Jean Young:***

Approve Board Minutes  
June 20, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as Presented.

Motion Carried

Budget Transfers:

Adult Probation ISP: FY 2012 Grant-Bus passes-\$9,645.00 from Service to Other

Adult Probation ISP: FY2012 Grant-Furniture/Bus Pass-\$284.00 from Service to supply-\$11,655.00 from Service to Other

Adult Probation: Reimburse Health Insurance cost-\$77.00 from Salary to Benefits

Commissioners: For County Auction for Whipple Reality-\$3,500.00 from Other to Service

Sheriff: For benefits-\$5,000.00 from Other to Benefits

Veterans: For fuel supplies Etc. \$10,000.00 from Salary to Supply

Recorder: To cover supplies-\$402.17 from Benefits to Supply

Recorder: To cover purchase services-\$1,745.01 from Benefits to Service

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.  
Motion Carried

Advertise for Bids:

LEPC:

2012.2013 Ford Explorer or Equivalent

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for Bids as submitted.  
Motion Carried

Resolution:

Building Maintenance:

Adopt a Resolution to renew the 2<sup>nd</sup> year option for elevator services Bid #2708 with Schindler Elevator at \$42,900.00 per year (\$3,575.00/Month) Effective July 1, 2012 through June 30,2013 (Part of Bid Package) With No Price Increase

Building	Total
IT Department	\$251.00
Sheriff's Building	\$251.00
Administration	\$302.00
BOE	\$151.00
County Office Building	\$1574.00
Courthouse	\$1046.00
Frank T Bow	\$151.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.  
Motion Carried

Requisitions:

Building Inspection:

Membership Renewal for department for discount on code books-Vendor: International Code Council-\$350.00 Fund: General

Sheriff:

Gasoline-Various Vendors-\$50,000.00 Fund: General

Jobs & Family Services:

Children Services Mileage-Various Vendors-\$175,000.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.  
Motion Carried

Travel:

One EMA Employee seeking \$170.00 to attend the Benefit Cost Analysis Course on July 10-11, 2012 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

***Rick Flory:***

County Housing Rehabilitation Program-Satisfaction of Mortgage

Regional Planning:

John E. & Pamela S. Crisis, 8251 East Wadora Circle NW, North Canton, OH 44720 in the amount of \$11,698.75

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried

***Marilyn Hoover***

Award Bids:

Engineers:

To the lowest and best bidder Wenger Excavating, Inc. of Dalton OH in the amount of \$3,115,164.66 for the Hills & Dales Widening Phase 1 Project. Funding source is FHWA, SCATS an OPWC Grant, the Engineer's 012 Motor Vehicle Fund and Jackson Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award as submitted.

Motion Carried

Agreement:

Engineers:

MS Consultants, Inc of Youngstown OH to provide construction inspection, material testing and certification, and construction administration for the reconstruction of the Hills & Dales Road widening Phase 1 Project in the amount of \$349,890.04.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried

Release escrow:

Engineers:

Perram Electric, Inc. in the amount of \$33,402.00 for the Belden Village Signals Project in Jackson Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Release escrow as submitted

Motion Carried

Contract Funding Agreement:

Regional Planning:

Freed Housing Corporation for HOME Program funding to pay for a portion of the construction cost of the Villas at Windham Bridge apartment complex on Market Street North in the Village of Hartville. Total units 42/2 bedroom with 5/2 bedroom HOME units. HOME funding in the amount of \$350,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract Funding Agreement as submitted.

Motion Carried

Change Order # 2:

Sanitary Engineers:

Lockhart Concrete Company to change the completion date to September 20, 2012 and to add an additional \$8,450.00 to the original contract amount of \$194,000.00 for P-570 Canton Tie-in & Water-line Adjustment Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order # 2 as submitted.

Motion Carried

Appropriation:

Sheriff:

\$30,030.78 to the Sheriff's FY 2012 VAWA Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

***Marsha Cimadevilla:***

Personnel:

Set internal rate for Workers' Compensation at \$1.25 per \$100.00 of payroll for 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Workers' Compensation Rate as submitted.

Motion Carried

***Mike Hanke:***

Executive sessions:

Pending or Imminent litigation

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn into Executive Session with Gerard Yost of the Prosecutors office and Personnel Manager Marsha Cimadevilla for the purposes of pending or imminent litigation on Workers' Compensation case

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes.  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn from Executive Session at 2:03 PM  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to settle workers compensation case # 2012 CV 141 Mattie Burch verses Stark County Commissioners and the Bureau of Workers' Compensation in the amount of \$15,000.00  
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn into Executive Session for the purposes of imminent litigation with legal counsel and Stark County Auditor Alan Harold and Stark County Treasurer Alexander Zumbar

Roll Call: Creighton: Yes. Bernabei: Yes. Ferguson: Yes. .  
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn from Executive Session at 2:40 PM  
Motion Carried.

***Commissioners Comments:***

Commissioner Creighton moved, seconded by Commissioner Ferguson to cancel the Stark County Commissioners regularly scheduled Board meeting of July 3, 2012 (previously changed from July 4, 2012)

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:43 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners